



# City of Loma Linda Official Report

Robert Christman, Mayor  
Stan Brauer, Mayor pro tempore  
Floyd Petersen, Councilmember  
Robert Ziprick, Councilmember  
Rhodes Rigsby, Councilmember

COUNCIL AGENDA: September 26, 2006  
TO: City Council  
VIA: Dennis R. Hallaway, City Manager  
FROM: Pamela Byrnes-O'Camb, City Clerk  
SUBJECT: Minutes of September 12 & 18, 2006

## **RECOMMENDATION**

It is recommended that the City Council approve the Minutes of September 12 & 18, 2006.

City of Loma Linda

City Council Minutes

PENDING CITY  
COUNCIL APPROVAL

Regular Meeting of September 12, 2006

A regular meeting of the City Council was called to order by Mayor Christman at 5:40 p.m., Tuesday, September 12, 2006, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Mayor Robert Christman  
Mayor pro tempore Stan Brauer  
Floyd Petersen  
Robert Ziprick  
Rhodes Rigsby

Councilmen Absent:

None

Others Present:

Dennis R. Halloway, City Manager  
City Attorney Richard E. Holdaway

**CC-2006-167 – Closed Session**

- a. Conference with Labor Negotiator pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Unrepresented Employees, and Loma Linda firefighters Local 3603 (Government Code Section 54957.6)
- b. Conference with Legal Counsel – Existing Litigation – Save Loma Linda v City et al. Case #SCVSS 141170 pertaining to approval of an EIR and Addendum for the Loma Linda General Plan Update Project (Government Code Section 54956.9(a))
- c. Conference with Legal Counsel – Potential Litigation pertaining to application of Ahd Haddad relating to CUP 05-06 (Government Code Section 54956.9(b)(1))

The City Council immediately recessed to consider the closed session items as listed and reconvened at 7:12 p.m. with all members present. City Attorney Holdaway announced that the City Council met with its Labor Negotiator and gave direction. There was no final action to report. The second item related to a Petition for Writ of Mandate to attempt to invalidate the General Plan. City Council gave direction to prepare defending action on behalf of the City. The final item would be considered at the conclusion of the open session.

Councilman Petersen led the invocation and Pledge of Allegiance. No items were added or deleted.

**Oral Reports/Public Participation**

Mayor Christman read a letter from a citizen of Redlands, complimenting the City on the landscaping of the Barton Road Median. He then acknowledged Field Services Supervisor Rubalcava and Lead Maintenance Worker Shenton and their respective crews for maintenance of the median and the Landscape Maintenance District.

Stewart Albertson 25965 Reed Way, commented on the negative impacts the lawsuit filed against the City by the Save Loma Linda Group would ultimately have on the entire City.

Ovidiu Popescu, 25523 State Street, a member of the Save Loma Linda Group, supported the lawsuit.

**Conflicts of Interest**

See Item 2006-174.

**Scheduled and Related Items**

**CC-2006-168 – Presentation to Mary Lynn Cooke in recognition of her service to the community as a charter member of the Senior Center Board**

Mayor Christman called Ms. Cooke forward and presented the plaque in recognition of her involvement on the Senior Center Board from March 1999 through August 2006, noting that she was very instrumental in the establishment and day-to-day operations of the Senior Center. Ms. Cooke acknowledged each Council Member.

**CC-2006-169 – Introduction of Tony Grasso, Executive Director of San Bernardino Associated Governments (SANBAG)**

Mayor Christman introduced Mr. Grasso, who stated that as the new Executive Director, he was visiting each Member City to become acquainted with each City Council as well as the transportation needs of each community. He presented a brief background and spoke about Measure I funding and transportation projects that would benefit Loma Linda. Mayor Christman thanked him for his presentation.

**CC-2006-170 – Public Hearing – Urban Water Management Plan**

Mayor Christman opened the public hearing and Director of Public Works Thaipejr introduced Robert Bierschbach of Engineering Resources of Southern California, Inc., who presented the report, stating that the Urban Water Management Plan was an update to the plan completed approximately five years ago. He went on to say that the Bunker Hill Basin, from which Loma Linda and surrounding communities received water, had more than enough water to meet the City's long-term needs for the next 50 years; that although the water contained contaminants, it was treatable for consumption. He noted that 11,000 gallons per minute was available during the summer and upgrading of the Bennett, Richardson, and Mt. View No 3 wells would triple that capacity. He also stated that Lockheed Martin agreed to install two new wells; in addition, an agreement between the City of San Bernardino and Loma Linda provided the City with a commitment for 5,000 acre feet of back up water. The water supply noted did not include Bear Valley water which was non-potable and used for irrigation purposes; that along with water from existing polluted wells sufficient water was available to irrigate the entire South Hills area. He elaborated that the Bunker Hill Basin was approximately 1,000 feet deep and if the Basin became impaired because of pumping needs of the communities it served, then the Municipal Water District, the water master, could adjust consumption through a superior court process. He then responded to questions.

No other public testimony was offered and the public hearing was closed.

**Motion by Petersen, seconded by Brauer and unanimously carried to adopt the Urban Water Management Plan.**

**CC-2006-171 – Public Hearing – 2.18 acres on the west side of Lind Avenue, bordering the San Timoteo Creek Channel – Zhou (Continued from June 27)**

- a. Mitigated Negative Declaration
- b. Tentative Tract Map No. 06-02 (17795) to subdivide a 2.18 acre site with an existing home into a Planned Residential Development of 13 one and two story units.
- c. Precise Plan of Design No. 06-03
- d. Council Bill #O-2006-04 (First Reading/Set Second Reading for September 27) – Approving a Development Agreement relating to affordable housing

The public hearing was opened and Sr. Planner Kang stated that the applicant requested continuance to allow additional time to review the Development Agreement. Mayor Christman asked those who could not attend a future meeting to offer testimony at this time. No one spoke.

**Motion by Petersen, seconded by Ziprick and unanimously carried to continue the public hearing to October 10.**

**CC-2006-172 – Public Hearing – Ratify the decision of the Historical Commission to grant a Certificate of Appropriateness for Conditional Use Permit No. 06-04 to relocate the Drew House (an 800-square foot single-family home) from 25676 Lawton Avenue to 25092 Barton Road for the purpose of rehabilitating, preserving and maintaining the structure**

The public hearing was opened and Planning Technician Penaflorida presented the report into evidence, stating that no change in zoning was required; the project was approved by the Planning Commission on August 16. No written comments had been received; however, Dr. Soeprono, an adjacent property owner, expressed concern about the appropriateness of the new site, but was otherwise in favor of the relocation.

James Shipp, 11553 Cedar Way, applicant, presented a history of the house, reviewed the architecture, noting that it was built of redwood; and stated that it was identified in the McKenna Hathaway Windshield Survey. He then showed the landscape plan and responded to questions, stating that the house was not listed as an historic structure, but might be eligible as a community historic interest.

Director of Community Development Woldruff stated that the Historical Commission was looking into obtaining an historic designation for the house. Councilman Ziprick commented that the house would be located in an area that was originally part of Bryn Mawr.

No other public testimony was offered and the public hearing was closed.

**Motion by Petersen, seconded by Brauer and unanimously carried to approve the Certificate of Appropriateness for Conditional Use Permit 06-04 based on the findings contained in the Staff Report.**

**CC-2006-173 – Consent Calendar**

**Motion by Petersen, seconded by Ziprick and unanimously carried to approve the following items:**

The Demands Register dated August 31, 2006 with commercial demands totaling \$225,330.80.

The Demands Register dated August 31, 2006 with commercial demands totaling \$510.00.

The Demands Register dated September 12, 2006 with commercial demands totaling \$734,743.43 and payroll demands totaling \$209,227.64.

The Minutes of August 22, 2006 as presented.

The grading and installation of concrete slab for parking spaces at the Civic Center as complete and recordation of a Notice of Completion.

Award of contract for Loma Linda Connected Community Fiber Optic Backbone Quadrant 3, Phase 2, Quadrant 4, Phase 2, and Quadrant 2, Phase 2 to John Griffin Construction, Inc., Corona for \$1,593,806.52.

Council Bill #R-2006-51.

**Resolution No. 2497**

A Resolution of the City Council of the City of Loma Linda, adopting the National Incident Management System

Accepted a \$500 grant from Sam's Club and authorized the expenditure to purchase educational material for teaching children to be fire safe.

**Old Business**

**CC-2006-174 – Council Bill #O-2006-05 (Second Reading/Roll Call Vote) – Zone Change No. 06-03 to amend the Official Zoning Map from Two Family residence (R-2) Zone to Institutional (I) Zone for construction of a 79-space surface parking lot west of and adjacent to the existing three-level University parking structure on the east side of San Lucas Drive between Prospect Avenue and San Marcos Drive**

It was noted that previously Councilmen Petersen, Brauer, Ziprick and Rigsby declared possible conflicts of interest due to their affiliation with Loma Linda University; the Rule of Necessity was invoked resulting in Councilmen Petersen and Ziprick abstaining and Councilmen Brauer and Rigsby remaining to constitute a quorum and vote. Councilmen Petersen and Ziprick left the Council table.

**Motion by Brauer, seconded by Rigsby and unanimously carried to waive reading of Council Bill #O-2006-05 in its entirety; direct the Clerk to read by title only and adopt on roll call vote.**

The Clerk read the title and called the roll with the following results:

Ayes:	Christman, Brauer, Rigsby
Noes:	None
Abstain:	Petersen, Ziprick
Absent:	None

**Ordinance No. 654**

An Ordinance of the City Council of the City of Loma Linda amending the Official Zoning Map of the City of Loma Linda from Two-Family Residence (R-2) to Institutional (I) for that area on the east side of San Lucas Drive between Prospect Avenue to the south and San Marcos Drive to the north consisting of approximately 0.80 acres (Zone Change No. 06-03)

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Councilmen Petersen and Ziprick returned.

CC-2006-175 – Council Bill #O-2006-10 (Second Reading/Roll Call Vote) – Zone Change for annexation purposes from County Designation of EL/RS-6M and EL/CS 10M to R-3 (Multiple Family Residence), C-1 (Neighborhood Business) and PC (Planned Community) – Bryn Mawr Annexation

Fred Ramos, 26445 First Street, Bryn Mawr, addressed the City Council pertaining to retaining the identity of Bryn Mawr and memorializing deceased Bryn Mawr veterans. Councilman Ziprick suggested a plaque and that the Historical Commission, of which Mr. Ramos was a member, assemble the names of veterans and suggest a method to memorialize their contribution to their community and country.

**Motion by Petersen, seconded by Brauer and unanimously carried to waive reading of Council Bill #O-2006-10 in its entirety, direct the Clerk to read by title only, and adopt on roll call vote.**

The Clerk read the title and called the roll with the following results:

Ayes:	Christman, Brauer, Petersen, Ziprick, Rigsby
Noes:	None
Abstain:	None
Absent:	None

**Ordinance No. 655**

An Ordinance of the City Council of the City of Loma Linda modifying the Official Zoning Map of the City of Loma Linda to prezone the Bryn Mawr area from current No Zone to Multiple Family Residence (R-3), Planned Community (PC), and General Business (C-2) Zone for the purpose of future annexation of the unincorporated area into the City of Loma Linda City Limits

CC-2006-176 – Council Bill #O-2006-11 (Second Reading/Roll Call Vote) – Zone Change for annexation purposes from County designation of EL/RS to R-1 (Single-Family Residences) – Petersen Tract Annexation

**Motion by Petersen, seconded by Ziprick and unanimously carried to waive reading of Council Bill #O-2006-11 in its entirety, direct the Clerk to read by title only, and adopt on roll call vote.**

The Clerk read the title and called the roll with the following results:

Ayes:	Christman, Brauer, Petersen, Ziprick, Rigsby
Noes:	None
Abstain:	None
Absent:	None

**Ordinance No. 656**

An Ordinance of the City Council of the City of Loma Linda modifying the Official Zoning Map of the City of Loma Linda to prezone the Petersen Tract from current No Zone to Single-Family Residence (R-1) Zone for the purpose of future annexation of the unincorporated area into the City of Loma Linda City Limits

CC-2006-177 – Connected Community Program Staffing (Continued from August 22)

City Manager Halloway asked that the item be continued to September 26.

**By common consent, the item was continued to September 26.**

CC-2006-178 - Discussion of proposed modifications to the Firefighter Apprentice Program (Continued from August 22 and to be continued to September 26)

City Manager Halloway asked that the item be continued to September 26.

**By common consent, the item was continued to September 26.**

CC-2006-179 – Discussion pertaining to the establishment of a Strategic Planning Committee

Mayor Christman introduced the item, stating that establishment of a Traffic Task Force was discussed at the last meeting as well as possibly expanding the scope of work of the Traffic Advisory Committee to include the duties of the Task Force. In reviewing the items of concern, including traffic and infrastructure, as well as expansion of Loma Linda University and Loma Linda Academy; improvements to the Tippecanoe/I-10 Interchange; a possible Evans Street extension and connection to the I-10 Freeway; Redlands Boulevard improvements including a median, and business retention and attraction; the scope of work was more closely related to tasks of a Strategic Planning Committee than a Traffic Advisory Committee or Traffic Task Force.

He then suggested that a Strategic Planning Committee with a term of at least six months be established and that representatives of business, the institutions, and citizens comprise the Committee. Discussion ensued relating to structuring the Committee so that financing infrastructure, interfacing with SANBAG and City Committees, traffic and engineering expertise were considered; modifying the name of the Committee; providing a budget for the Committee; drafting precise tasks; balancing the makeup of the Committee to encourage citizen involvement.

Mayor Christman suggested that one member from each of Loma Linda University, Loma Linda University Medical Center, Loma Linda Academy, the VA Medical Center, Chamber of Commerce, as well as independent businesses, and residents comprise the Committee; that the Mayor and Agency Chairman serve as liaisons to the Committee with no voting privileges; and that Charles Umeda and Norman H. Meyer serve as co-chairs. He elaborated that no developers or those who opposed development would be considered for membership.

**By common consent, Staff was directed to place the item on the next agenda; obtain feedback from current Committees and Institutions as to possible appointments; draft Committee tasks.**

New Business

CC-2006-180 – Appointment of Redlands Boulevard Median ad hoc Committee

Director of Public Works Thaipejr introduced the item and presented the report, stating that the term of the Committee was anticipated to be one year for the purpose of designing the Redlands Boulevard Median between Mt. View Avenue and the western City Limits. He then recommended the following appointments: Mike Christianson, Randy Rozema, Corina De Leon, Chuck Brammer and Robert Stewart representing Redlands Boulevard businesses; Jim Walling, Norm Meyer and Tara Gates representing the Chamber of Commerce; Miguel Rojas and Betty Start representing the Parks, Recreation and Beautification Committee; and Mary Cooke as the member at large, for a total of 11 Committee members.

Discussion ensued pertaining to Committee makeup as well as emphasis on beautification and the value of landscaping.

**Motion by Petersen, seconded by Ziprick and unanimously carried to appoint Mike Christianson, Randy Rozema, Corina De Leon, Chuck Brammer and Robert Stewart to represent Redlands Boulevard businesses; modify membership to include Jim Walling to represent the Chamber of Commerce; Miguel Rojas and Betty Stark and two additional members of the Parks, Recreation and Beautification Committee, and Mary Cook as Member at Large.**

CC-2006-181 – Appointment to the Traffic Advisory Committee

**Motion by Petersen, seconded by Brauer and unanimously carried to appoint Chuck Powell, Director of Transportation at Loma Linda University Medical Center to the Traffic Advisory Committee for a four-year term.**

Reports of Councilmen

Councilman Petersen commented on the cost of lawsuits not only in defending the City, but also in the loss of revenue and tax increment, which would not be recovered because of the time limit on the life of the Redevelopment Agency.

Councilman Ziprick asked for guidance from the City Attorney as to City Council Member involvement in the promotion of the City Council Measure and responses to comments from Save Loma Linda members. The City Attorney responded that there were limitations on the use of public funds to influence the outcome of the election measures; however, City Council Members were entitled to take a position ; address issues contained in the Save Loma Linda Initiative and City Council Members could campaign for or against one

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or both of the measures; educate the electorate as to effects of the measures and provide information to the public. City Council members were not limited in campaigning, except the use of public funds. He also stated that Council Members were entitled to give brief responses to comments made by the public during the meeting or give direction to staff.

Mayor pro tempore Brauer commented on the Redlands Boulevard improvements and suggested that the City of Redlands be contacted relating to maintenance of Redlands Boulevard east of California Street.

Councilman Petersen commented on the positive impact the planting of larger tree specimens made on Mission Road.

The City Council recessed at 9:18 p.m. to allow completion of the Agency Agenda and reconvened at 9:23 p.m. with all members present.

**CC-2006-167 – Closed Session (Continued)**

- c. Conference with Legal Counsel – Potential Litigation pertaining to application of Ahd Haddad relating to CUP 05-06 (Government Code Section 54956.9(b)(1))

The City Council immediately recessed to conclude the closed session item as previously stated and reconvened at 9:48 p.m. with all members present. City Attorney Holdaway announced that the City Council met with Legal Counsel and gave direction to prepare defending action on behalf of the City.

The meeting adjourned at 9:48 p.m.

Approved at the meeting of

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City Clerk

City of Loma Linda

City Council Minutes

Adjourned Regular Meeting of September 18, 2006

An adjourned regular meeting of the City Council was called to order by Mayor Christman at 8:20 a.m., Monday, September 18, 2006, in the Community Room of the Civic Center, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Mayor Robert Christman  
Robert Ziprick (Arrived 9:15)  
Rhodes Rigsby

Councilmen Absent:

Mayor pro tempore Brauer  
Floyd Petersen

Others Present:

Dennis R. Halloway, City Manager  
Pamela Byrnes-O'Camb, City Clerk  
H. P. Kang, Sr. Planner  
James Hettrick, Information Systems Director  
Jarb Thaipejr, Public Works Director

CC-2006-182 – Study Session – Legislative briefing by Senator Dutton and discussion relating to legislative and local issues

Senator Dutton provided background on the various propositions on the November Ballot, particularly Propositions 1A, Transportation Funding Protection; 1B, Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006; 1C, Housing and Emergency Shelter Trust Fund Act of 2006; 1D, Kindergarten-University Public Education Facilities Bond Act of 2006; and 1E Disaster preparedness and Flood Prevention Bond Act of 2006, all placed on the Ballot by the Legislature.

He then reviewed the needs of the Inland Empire for infrastructure and emphasized the need for the passage of Proposition 1A for transportation, noting that San Bernardino County would receive approximately \$110 million from the bond.

A question and answer period followed with discussion pertaining to the widening of the Mt. View Overcrossing, San Timoteo Creek Trail improvements, Santa Ana River Trail System with connectivity to Loma Linda trails, and Inland Empire infrastructure and transportation needs.

The meeting adjourned at 9:50 a.m.

Approved at the meeting of

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City Clerk